| DOCUMENTS UNDER SEAL .   | DOCUMENT NUMBER:                          |                    |                   |              |           |  |             |                               |
|--|---|--------------------|-------------------|--------------|-----------|--|-------------|-------------------------------|
| MAGISTRATE JUDGE<br>MINUTE ORDER   | DEPUTY CLERK Frances Stone for Ivy Garcia |                    |                   |              |           | REPORTER/FTR<br>FTR 6/6/07 10:46:19-10:49:02                     |             |                               |
| MAGISTRATE JUDGE DATE  |   |                    | •                 |              | NEW CASE  | CA   | SE NUMBER   |                               |
| HON. WAYNE D. BRAZIL   | June 6. 2007                              |                    |                   |              |           | 4-07   | 7-70266-WDB |                               |
| APPEARANCES  DEFENDANT   AGE   CUST   P/NP   ATTORNEY FOR DEFENDANT   PD. ▼ RET. □   |   |                    |                   |              |           |  |             |                               |
| JOSE ANTONIO MORAN   | 1   | YES P Jerome Matth |                   |              |           |  |             |                               |
| U.S. ATTORNEY  | INTERP                                    | INTERPRETER        |                   |              | FIN. AFFT |  |             | COUNSEL APPT'D                |
| Bryan Whittaker Int. not n   |   |                    |                   |              |           | SUBMITTED  |             |                               |
| PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL none Paul Mamaril APPT'D COUNSEL OF CJA F  PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD) |   |                    |                   |              |           |  |             |                               |
| ☐ INITIAL APPEAR 🗷 PRELIM HRG 🔲 MOTION ☐ JUGMT & SENTG 🗷 STATUS  |   |                    |                   |              |           |  |             |                               |
| time 2 min   |   | time               |                   |              | time      | 11 550 550   |             | time 1 min                    |
| time I.D. COUNSEL Ime ARRAI  | GNMENT                                    | Lime               | BOND SI           | GNING        | time      | IA REV PROB.<br>S/R  | - 1         | BAIL REVIEW                   |
| DETENTION HRG ID/REM   | OVALHRG                                   | U time             | CHANGE            | PLEA         | time      | PROB. REVO   | l l         | SUP REL HRG                   |
| INITIAL APPEARANCE   |   |                    |                   |              |           |  |             |                               |
| ADVISED ADVISE OF RIGHTS OF CHA  | , -                                       |                    | AME AS            |              | ED        | TRUE NAM   | E: #        | TLED                          |
|  |   | AR                 | RAIGNMI           | ENT          |           | ı  | JL          | <sup>IN</sup> 0 & 2002        |
| 1—   | IGNED ON                                  |                    | READII            | NG WAI       | VED       | ☐ WAIVE  | RRICH       | NDICTMENT FILED               |
| INFORMATION INDIC  | TMENT                                     |                    | SUBST             | ANCE         |           | NOA  | 71. ELK. (  | LR OF WEKING                  |
| RELEASE ON TOP CAUSE   |   |                    |                   |              |           |  |             |                               |
| RELEASED ISSUED ON O/R APPEARANCE  | ROND                                      | AMT (              | OF SECU           | RITY         | SPEC      | CIAL NOTES   |             | PASSPORT UNIVA<br>SURRENDERED |
| ON O/R AFFEARANCE  | BOND                                      | Ą                  |                   |              |           |  |             | DATE                          |
| PROPERTY TO BE POSTED  CASH \$   | RPORA                                     | ATE SEC            | JRITY [           |              | REAL PR   | OPERI  | ry:         |                               |
| MOTION PRETRIAL DETA FOR SERVICES DETENTION REPORT   |   |                    |                   |              |           | DETENTION HEARING REMANDED AND FORMAL FINDINGS TO CUSTODY WAIVED |             |                               |
| ORDER REMOVED TO THE DISTRICT OF PLEA  |   |                    |                   |              |           |  |             |                               |
| ☐ CONSENT ☐ NOT GUILTY ENTERED   |   |                    | GUILTY            |              |           | GUILTY TO COUNTS:  |             |                               |
| PRESENTENCE CHANGE OF PLEAR  |   |                    | PLEA AGREEMENT    |              |           | OTHER:   |             |                               |
| CONTINUANCE  |   |                    |                   |              |           |  |             |                               |
| TO: I.D. CC  | UNSEL                                     |                    | BOND              | <del> </del> |           | STATUS RE:   |             | ] STATUS/TRIALSET             |
| 6/21/07  |   |                    | SIGNING           | 3            |           | CONSENT  |             |                               |
| AT: SUBMI<br>10:00AM AFFIDA  | T FINAN,<br>VIT                           | K                  | PRELIM<br>HEARIN  |              | ×         | CHANGE OF<br>PLEA  |             | BAIL REVIEW                   |
| BEFORE HON. DETENTION  |   |                    | ARRAIG            | N-           |           | MOTIONS  |             | JUDGMENT &                    |
| WDB HEARING  |   | MENT               |                   |              |           |  |             | SENTENCING                    |
|  | (CLUDABLE<br>18 § USC                     |                    | IDENTIT<br>REMOVA |              |           | PRETRIAL<br>CONFERENCE   |             | PROB/SUP.REL.<br>REV. HEARING |
| ADDITIONAL PROCEEDINGS   |   |                    |                   |              |           |  |             |                               |
| AFPD Jerome Matthews has draft plea agreement from Gov. Gov will file an information prior to 6/21/07 appearance.  |   |                    |                   |              |           |  |             |                               |
| The 6/21/07 appearance before WDB is for Arraigment on Information and Change of Plea.   |   |                    |                   |              |           |  |             |                               |
| cc: WDB Stats; Ivy   |   |                    |                   |              |           |  |             |                               |